

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Guilty plea of (b)(6), (b) (7)(C), President of Xcel Construction Services

Activity Date:

January 31, 2014

Reporting Official and Date:

(b)(6), (b) (7)(C)

Acting Assistant Special Agent in Charge

18-FEB-2014, Signed by (b)(6), (b) (7)

Approving Official and Date:

(b)(6), (b) (7)(C)

Special Agent in Charge

24-FEB-2014, Approved by (b)(6), (b) (7)^e

SYNOPSIS

On January 31, 2014, (b)(6), (b) (7)(C), former President of Xcel Construction Services, pleaded guilty to Count One of the Superseding Indictment, Conspiracy to Defraud the Government.

DETAILS

On January 31, 2014, (b)(6), (b) (7)(C), former President of Xcel Construction Services, pleaded guilty to Count One of the Superseding Indictment, Conspiracy to Defraud the Government. The plea was entered just moments before the jury was to be seated in (b) and co-defendant (b)(6), (b) (7)(C) re-trial on the bid rigging and dumping case involving the Garden View Estates housing project. The Rule 11 Plea Agreement caps (b)(6), (b) (7) sentencing guidelines at 15 months.

ATTACHMENT

(b)(6), (b) (7) Rule 11 Plea Agreement